

## INDIVIDUAL DISCLOSURE ABOUT DISPOSAL OF A BLOCK OF SHARES

1. Linas AB, legal entity code: 147689083, address: S.Kerbedžio str. 23, Panevėžys, Lithuania  
(Name of the accountable issuer, code of register, registered office, state)

2. Lionė Lenčiauskienė  
(Name, family name,)

3. Reasons for exceeding the declared limit (mark the appropriate reason):

endowment of the shares

-----  
Acquisition or disposal of the voting right (underline the proper word and specify the reason)

[ ]

-----  
Acquisition or disposal of securities that officially give their holder, having declared the intention, a right to acquire in the future the yet issued shares of the Issuer (underline the proper word and specify the reason)

[ ]

-----  
Event that changes the amount of the voting rights owned (specify the event)

4. Date of exceeding the declared limit (enter)                      11-06-2008

5. The exceeded limit declared (enter)                                      10%

6. Number of voting rights held by the person making a declaration

Type, class and ISIN code of securities	Number of shares and votes held before the acquisition or disposal of the block of shares		Number of shares and votes held on the day of exceeding the declared limit				
	Number of shares (units)	Voting rights (%)	Number of shares (units)	Voting rights (units)		Voting rights (%)	
				directly	Indirectly	Directly	Indirectly
1	2	3	4	5	6	7	8
ORS, LT0000100661	4834224	20.11	2257331	2257331		9.39	
		Total	2257331	2257331		9.39	

7. Information about the securities that officially give their holder, having declared the intention, a right to acquire in the future the yet issued shares of the Issuer

Type and class of securities	The end of the securities' validity period	The number of voting rights acquired in the case of using the right given by the securities	The date of converting and (or) using the rights given by the securities	The number of voting rights held having used the right given by the securities	
				Voting rights (units)	Voting rights (%)
1	2	3	4	5	6
			Total		

8. Total number of voting rights held by the person making the declaration (Item 6 + Item 7)

Total	Number of voting rights (units)	Voting rights (%)
	2257331	9.39

9. \_\_\_\_\_  
(the chain of subsidiaries through which voting rights and (or) securities that officially give their holder, having declared the intention, a right to acquire in the future the yet issued shares of the Issuer are actually governed (enter, if due)

10. \_\_\_\_\_  
(additional information)

11. The authorised person \_\_\_\_\_ who was given a right to vote at his own discretion by issuing a power of attorney

\_\_\_\_\_  
(name and family name of the authorised person)

12. By signing this notification I confirm that the information disclosed is full and accurate and that I am aware of the sanctions imposed for disclosure of misleading information set forth in the Law on Securities of the Republic of Lithuania and the Code of Administrative Violations of the Republic of Lithuania.

*S. eim*

\_\_\_\_\_  
(signature of the person making a declaration about the acquisition of a block of shares (name, family name, and signature of the head of the enterprise's administration), date of filling in the form)